FEDERAL BUREAU OF INVESTIGATION
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FD-36 (Rev. 5-22-64)

FBI

Date: 10/16/69

Transmit the following in _____
(Type in plaintext or code)

Via A I R T E L _____
(Priority)

TO : SAC, MILWAUKEE (166-87)

FROM : SAC, CHICAGO (166-435) (P)

SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION
(OO: Milwaukee)

Re Milwaukee letter to Chicago 9/29/69.

For information Milwaukee, [redacted] located and interviewed [redacted] non-existant.

[redacted]

b5
b6
b7C
b7D

(2) - Milwaukee
1 - Chicago

JRB: smo
(3)

166-87-615

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 1 9 1969
FBI—MILWAUKEE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87)

DATE: 10-21-69

FROM : SAC, PORTLAND (166-46) (RUC)

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR-PROSTITUTION
(OO: Milwaukee)

Re Milwaukee letter to Portland, 8-28-69.

By pretext phone call on 10-17-69, it was determined that [redacted]

b3
b6
b7C

It is suggested as [redacted] is a necessary witness, that consideration be given to a material witness type warrant so she can be served, and her presence assured.

2-Milwaukee
1-Portland

HKC:smp
(3)

166-F7-66

FILED
1969
FBI-MILWAUKEE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

SAC, MILWAUKEE (166-263) (P) 11/8/69

SA RAYMOND L. JOHNSON

JAMES ROBERT VITICH, aka
ET AL
ITAR - PROSTITUTION
OO: Milwaukee

At 12:15 a.m., 11/8/69, [redacted] telephonically contacted writer at his home and advised [redacted]

b6
b7C
b7D

In connection with MI 166-87, CI said [redacted]

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

[redacted]

3 - 166-263
1 - [redacted]
(1) - 166-87

RLJ:rah
(5)

Milwaukee
ed

166-87-619

SEARCHED ____ INDEXED ____
SERIALIZED ✓ FILED ____
1969
FBI—MILWAUKEE

b7D
b7E

At Hurley, Wisconsin

Based upon results of above investigation, writer may make arrangements for surveillance of any suspected prostitutes debarking at Ironwood, Michigan.

DIRECTOR, FBI (166-1366) 11/12/69

SAC, MILWAUKEE (166-87) (P)

JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: MILWAUKEE

Rerep of SA RAYMOND L. JOHNSON, at Milwaukee, 9/9/69; and Portland letter to Milwaukee, 10/21/69.

By re Portland letter, Portland advised of location of witness (prostitute) [redacted] b6 b7C

On 10/28/69, United States Attorney JOHN D. OLSON, Western District of Wisconsin, Madison, Wisconsin, was advised [redacted] is living under name of [redacted] Oregon, and he was asked to give consideration to issuing a material witness warrant for her as well as other prostitutes to be used as witnesses in this case. He is considering this matter.

United States Attorney OLSON said motions and appearances scheduled for 10/24/69 had been cancelled. LOIS GASBARRI's attorney has indicated he may advise her to plead guilty, depending upon sentence received by JOHN JOSEPH RAVANELLI (Bureau file 166-3401). RAVANELLI is expected to be sentenced in November, 1969.

Milwaukee will continue to follow with United States Attorney's Office, Madison, Wisconsin, and keep Bureau advised of developments.

2 - Bureau (166-1366) (RM)
2 - Milwaukee (166-87)
RLJ/kdb
(4)

166-87-620

SEARCHED
SERIALIZED

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE(166-87)(P) DATE: 11/10/69

FROM : SA RAYMOND L. JOHNSON

SUBJECT: JOHN GASBARRI, aka; ETAL
ITAR -PROSTITUTION

OO: MI

On 11/3/69 [redacted] said he observed [redacted] [redacted] b6 b7C b7D

Motor Vehicle records reflect [redacted] is listed to MARILYN HILLIER, [redacted] Ashland, Wis.

LEADS

AT ASHLAND

Conduct credit and criminal check on MARILYN HILLIER and obtain photograph, if possible.

RLJ
(3)

Assign Ashland
Ref to Hubba
A

166-87-621

SEARCHED ____ INDEXED ____
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NOV 12 1969
FBI—MILWAUKEE

SAC, MILWAUKEE (166-87) 11/20/69

SAC, CHICAGO (166-435) (RUC)

JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION

OO: MILWAUKEE

Re Chicago letter to Milwaukee, 10/16/69.

For information Milwaukee [redacted]

b5
b7D

[redacted] was advised that no instructions or advice along these lines could be made to him unless Chicago Office was requested to inform him that his presence was desired by Milwaukee Office.

No further investigation being conducted at this time in this matter by Chicago Office.

2 - Milwaukee
2 - Chicago
JRB:ear
(4)

166-87-625

SEARCHED INDEXED
SERIALIZED FILED
NOV 20 1969
FBI—MILWAUKEE

SAC, MILWAUKEE (166-263) (P) November 18, 1969
ATTENTION: SA RAYMOND L. JOHNSON

SA JOHN J. MARKEY

JAMES ROBERT VITICH, aka
ET AL
ITAR - PROSTITUTION
OO: MI

Re Milwaukee memo of SA RAYMOND L. JOHNSON, 11/8/69.

The following investigation was conducted by SA MARKEY.

At Milwaukee, Wisconsin

On 11/8/69, at 9:30 a.m., Mr. ROBERT LAKETA, Supervisor, North Central Airlines, Mitchell Field, Milwaukee, examined flight records re North Central Flight 467 from Milwaukee to Madison, Wisconsin. LAKETA stated that he had no record of any female flying North Central Flight 467 from Milwaukee to Madison, Wisconsin, on 11/8/69, leaving Milwaukee at 7:20 a.m. and transferring in Madison to Flight 573 for Ironwood, Michigan.

LAKETA examined passenger reservations for North Central Airlines Flight 579 leaving Milwaukee at 8:15 p.m. and arriving Ironwood, Michigan, at 11:05 p.m. eastern standard time via Green Bay and Rhinelander, Wisconsin.

LAKETA stated that the only female scheduled for the above flight is one Mrs. MARY HOLMAN, Milwaukee telephone [redacted], who made reservations with North Central at 9:30 a.m. on 11/6/69. b6 b7C

At 3:30 p.m., 11/8/69, Mr. LAKETA, Supervisor, North Central Airlines, was recontacted and stated he had no additional reservations on North Central Flight 579.

166-87-626

At 7:30 p.m. on 11/8/69, Agent MARKEY and Agent JOHN A. MERCER surveilled North Central Airlines Gate 23 on C Concourse, Mitchell Field, Milwaukee, in order to photograph any females departing on Flight 579 scheduled for departure at 8:15 p.m.

3 - Milwaukee (166-263)
(1 - 166-87)
JJM/ds
(3)

SEARCHED INDEXED
SERIALIZED FILED
1969
FBI—MILWAUKEE

At 7:45 p.m., Flight 579 was canceled because the incoming flight from Chicago could not land because of the fog.

At 7:30 p.m., on 11/9/69, SA MARKEY surveilled North Central Airlines Gate 23 on C Concourse, Mitchell Field, Milwaukee, in order to photograph any female departing on Flight 579 scheduled to depart Milwaukee at 8:15 p.m. for Green Bay, Wisconsin, Rhinelander, Wisconsin, and Ironwood, Michigan. Flight 579 was canceled at 7:35 p.m. because of the heavy fog conditions.

On 11/6/69, DALE BUSCHMANN, Detective, Vice Squad, Milwaukee PD, assigned prostitute matters, was contacted by SA JOHN J. MARKEY, and BUSCHMANN advised that he has no knowledge of any female prostitutes by the name of JOANN KING or a white female known as "SHANNON".

BUSCHMANN was advised that sources at Hurley, Wisconsin, advised that [redacted] MIPD, Photo Number [redacted], was not identical to the female known as [redacted]. BUSCHMANN stated that there is a Puerto Rican female who is known as [redacted], who may be identical to the female known as [redacted], who has worked as a prostitute in Hurley, Wisconsin. b6 b7C

BUSCHMANN stated he has not developed any information concerning prostitutes from Milwaukee traveling to Hurley, Wisconsin.

On 11/13/69, Mrs. DONALD RAYBURN of [redacted], Milwaukee, telephone [redacted], telephonically contacted writer and advised that on 11/12/69, she had been telephonically contacted by her daughter, PAT RAYBURN. PAT RAYBURN advised Mrs. RAYBURN that she was presently residing at [redacted], (phonetic), Portland, Oregon, with [redacted] ERVIN MC DONALD. PAT RAYBURN advised her mother that she was presently using the name [redacted] and that her and [redacted] were [redacted] at the above address. PAT RAYBURN furnished her telephone number as [redacted] and she advised her mother not to call her at home [redacted] b6 b7C

For information of Case Agent JOHNSON, writer has been transferred to Appleton, Wisconsin, effective 11/14/69.

No further investigation in this matter is contemplated by writer, and Case Agent should set out any additional investiga-

he deems necessary within the City of Milwaukee.

GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (166-534) DATE: December 23, 1969

FROM : SAC, MILWAUKEE (166-263) (P)

SUBJECT: JAMES ROBERT VITICH, aka;
ET AL
ITAR - PROSTITUTION
Milwaukee File 166-263

JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION
Milwaukee File 166-87

OO: MILWAUKEE

Rerep of SA RAYMOND L. JOHNSON, at Milwaukee, November 24, 1969, in first captioned matter.

166-263

[redacted] on December 10, 1969, said [redacted]

166-263 and 166-87

[redacted] on December 10, 1969, said [redacted]

b6
b7C
b7D

166-263

For information of Detroit in covering leads previously set forth for contacts with Clemens Taxi Company in Ironwood, Michigan, on December 10, 1969, [redacted] said b7D

4 - Detroit (2 - 166-534)
(2 - 166-135
6 - Milwaukee (4 - 166-263)
(2 - 166-87)

RLJ: ps
(10)

166-87-636

MI 166-263
RLJ:ps

166-87

[redacted] on December 10, 1969, said [redacted]

[redacted]

b6
b7C
b7D

[redacted] said [redacted]

[redacted]

166-263 and 166-87

On December 11, 1969, Sheriff JOHN GENTILE, Iron County Sheriff's Office, Hurley, Wisconsin, was advised by SA RAYMOND L. JOHNSON that JAMES VITICH may have just obtained prostitute CAROL from Milwaukee for work at the French Casino.

On the afternoon of December 11, 1969, Sheriff GENTILE said he had Chief Deputy Sheriff ARTHUR CARLI and Chief of Police ALBERT STELLA, Hurley, Wisconsin, check out the French Casino that afternoon and they found one girl upstairs, whom they brought in for questioning and photographing. She furnished her name as CAROL J. JOHNSON, [redacted] Milwaukee, Wisconsin. She is described as a white female, born [redacted] occupation waitress. She claims she has never used the name [redacted] She told the Sheriff that she had arrived in Hurley, December 9, 1969, via train from Milwaukee to Green Bay, Wisconsin, and by bus from Green Bay to Hurley.

b6
b7C

She said she worked as a waitress in Milwaukee and was last employed there in October, 1969, [redacted] at the

b6
b7C

corner of [redacted]. She gave her Social Security Number as [redacted] She told questioning officers that she had $50.00 in her room at the French Casino and had a savings account at the First Wisconsin Bank, Milwaukee. b6 b7C

She claimed she rented a room from JAMES VITICH and intend- to get a job in Hurley. The first place she went when she arrived in Hurley was to the French Casino. She had not paid rent and did not know how much room rental would be. She said she threw away the bus ticket representing her travel to Hurley.

Sheriff GENTILE said she was released on December 11, 1969, with the understanding that she was to stay in a motel that night and leave Hurley the next morning, (December 12, 1969).

Sheriff GENTILE also said on the same afternoon following questioning of CAROL JOHNSON that he had Deputy Sheriff RONALD MORZENTI and the Hurley Police Chief check out the Club 13. They reported finding two beds mussed, however, no girls were found.

With respect to CAROL JOHNSON, Sheriff said she declined to be fingerprinted prior to contacting an attorney and claimed she had no prior arrest record. (It is noted that photographs of CAROL JOHNSON resemble [redacted] Milwaukee Police Department No. [redacted] b6 b7C

Under separate cover photographs of CAROL JOHNSON (believed to be [redacted] are being sent to Detroit for use in conducting previously requested investigation.

LEADS:

DETROIT DIVISION:

At Ironwood, Michigan:

Re Detroit File No. 166-534

At the Checker Cab Company, will ascertain identity of driver who picked up the two prostitutes at the French Casino on November 22, 1969, and drove them to the depot in Ironwood. Will exhibit photographs of prostitutes, including photographs of CAROL JOHNSON, mentioned herein, to driver in an attempt to effect identification. Submit FD 302 covering interview of driver.

MI 166-263
RLJ:ps

Re Detroit File 166-135

At Davey's Motel, will check registrations for Monday night, December 8, 1969, to determine if ROGER NOLAN of Cecil, or Crandon, Wisconsin, registered at that motel and the number of occupants in the room. If no record found for the night of December, check Sunday night, December 7, 1969.

At Marenisco, Michigan:

Re Detroit File 166-135

Will interview JAMES MC MILLAN to determine the names and descriptions of prostitutes used by him at the French Casino or seen at the French Casino in 1969. Will ascertain prices paid and to whom arrangements were made relative to obtaining the services of the prostitutes. Will also ascertain if he has ever used prostitutes at the French Casino and question him accordingly.

[redacted] b6 b7C b7D

MILWAUKEE DIVISION:

At Cecil, Wisconsin:

Re Milwaukee Files 166-263 and 166-87

Will, in accordance with previously set forth leads, interview ROGER NOLAN, LARRY, ET AL relative to use of prostitutes at the French Casino, Club 13, Club Carnival, names and description of prostitutes, prices paid, motels used, and in particular as to whether there was any interstate transportation from Hurley to Ironwood, Michigan, of any of these prostitutes or dancers or waitresses at the Club Carnival.

MI 166-263
RLJ:ps

At Green Bay, Wisconsin:

At Wisconsin - Michigan Coaches, Inc., will ascertain the name of the bus driver who was on the run from Green Bay to Hurley, Wisconsin, and Ironwood, Michigan, December 9, 1969, and thereafter display photographs of CAROL JOHNSON to the driver to ascertain if she was on board on December 9, and whether she was let off in Hurley or Ironwood, Michigan. Determine route traveled by bus, if she was a passenger, and whether state lines were crosses.

At Milwaukee, Wisconsin:

Re Milwaukee Files 166-263 and 166-87

Will interview prostitute BETTY FOSTER, [redacted] to determine what periods she was at the Club 13 in November and December, 1969, names and description of other prostitutes at the Club 13 at that time, and in particularly full name for prostitute [redacted]" Ascertain names of any other prostitutes known by her to have been at the Club 13 in 1969. Determine if she knows the current whereabouts of prostitute "[redacted]."

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Re Milwaukee 166-263

At the First Wisconsin Bank, will ascertain if CAROL J. JOHNSON has savings or checking account under that name or under the name [redacted] or [redacted] If account is located, will review same for dates and amounts of deposits.

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b7C

Will ascertain if [redacted], Milwaukee, is an existing address, it being noted that the "CAROL J. JOHNSON" questioned by Iron County Sheriff on December 11, 1969, furnished that as her home address. Will ascertain the names of persons living at that address.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	1/8/70	9/11/69 - 12/30/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOHN GASBARRI, aka ET AL	SA RAYMOND L. JOHNSON	rah
	CHARACTER OF CASE	
	ITAR - PROSTITUTION	

REFERENCES

Report of SA RAYMOND L. JOHNSON
at Milwaukee dated 9/9/69;
Milwaukee letter to Portland dated 9/17/69;
Milwaukee letter to Chicago dated 9/29/69;
Milwaukee letter to Bureau dated 11/12/69;
Chicago airtel to Milwaukee dated 10/16/69;
Chicago letter to Milwaukee dated 11/20/69;
Portland letter to Milwaukee dated 10/21/69.

- P -

ADMINISTRATIVE

Extensive period of report covers continuing contacts with informants in Hurley, Wisconsin, while awaiting trial of LOIS GASBARRI.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (166-1366) (RM)

1 - USA, Madison

2 - Milwaukee (166-87)

DO NOT WRITE IN SPACES BELOW

~~166~~

166-87-641

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

REPORT TO Johnson
READ FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE

GPO : 1968 O - 299-885

COVER PAGE

[redacted]

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LEADS

By office memorandum or communication to other offices, Milwaukee has leads outstanding to obtain photograph and description of MARILYN HILLIER, Ashland, Wisconsin, interview ROGER NOLAN and associates, Cecil, Wisconsin (Both concerning this file and Bureau file 166-JAMES ROBERT VITICH, aka Et Al, Milwaukee file 166-263), and interview of JIM MC MILLAN of Marenisco, Michigan, as well as investigation at the Davey's Motel, Ironwood, Michigan, concerning dancer [redacted] of the Club Carnival.

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MILWAUKEE DIVISION

At Hurley, Wisconsin

Will continue to follow the activities of subjects through informants in effort to determine if they are currently engaged in violation of the ITAR-Prostitution Statute.

MI 166-87

At Madison, Wisconsin

Will continue to follow the United States Attorney and report results of eventual prosecution of LOIS GASSBARRI.

- N* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA RAYMOND L. JOHNSON
Date: January 8, 1970

Office: Milwaukee

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION

Synopsis: Witness [redacted] No trial date set for trial of LOIS GASBARRI.

- P -

DETAILS:

On September 25, 1969, Assistant United States Attorney JOHN E. CLARKE, Western District of Wisconsin, Madison, Wisconsin, advised that the United States Attorney, Madison, had received a telephone call on [redacted]

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641

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

[redacted] Illinois

[redacted] was located by the Chicago Office at [redacted] Illinois, and interviewed on [redacted]

[redacted]

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[redacted]

[redacted]

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b7D

[redacted] concluded by offering his full cooperation through either interview at Chicago or by testimony in Milwaukee.

The Chicago Office advised that [redacted] b5 b7D

At Portland, Oregon

The Portland Office advised that on October 17, 1969, it was determined that PAT RAYBURN is presently living at [redacted] Portland, Oregon, telephone number [redacted] and is living with, [redacted] b6 b7C

At Madison, Wisconsin

On October 28, 1969, United States Attorney JOHN O. OLSON, Western District of Wisconsin, Madison, Wisconsin, was advised [redacted] at that time. He was asked to give consideration to issuing a Material Witness Warrant for her as well as other prostitutes to be used as witnesses in this case.

At Milwaukee, Wisconsin

On November 13, 1969, Mrs. DONALD RAYBURN of [redacted] telephonically contacted SA JOHN J. MARKEY and advised that on November 12, 1969, she had been telephonically contacted by her daughter, PAT RAYBURN. PAT RAYBURN advised Mrs. RAYBURN that she was presently residing at [redacted] (Phonetic), Portland, Oregon, with [redacted] ERVIN MC DONALD. PAT RAYBURN advised her mother that she was presently using the name [redacted] b6 b7C PAT RAYBURN furnished her telephone number as [redacted] and she advised her mother not to call her at home as [redacted]

At Madison, Wisconsin

On October 9, 1969, Assistant United States Attorney JOHN E. CLARKE advised that GASBARRI's attorney had filed a motion for a Bill of Particulars. On October 17, 1969, he advised briefs were scheduled to be filed on October 20, 1969, and court action on the motions on October 24, 1969.

On October 27, 1969, Mr. CLARKE stated the motions and appearances scheduled for October 24, 1969, were canceled.

On November 5, 1969, United States Attorney OLSON advised that no trial date had been set for LOIS GASBARRI and none would be set until some time after the sentencing of JOHN JOSEPH RAVANELLI in connection with an Interstate Transportation in Aid of Racketeering - Prostitution case at Hurley, Wisconsin.

As of December 4, 1969, Mr. CLARKE advised no trial date had been set for GASBARRI.

During the course of discussion of this matter and a similar case concerning the French Casino at Hurley, Wisconsin, with Mr. CLARKE, the advisability of Agents entering the Club 13 or French Casino to interview the prostitutes then working at those establishments, in view of the pending trials, was discussed. Mr. CLARKE said that [redacted] b5

At Hurley, Wisconsin

On September 29, 1969, Sheriff JOHN GENTILE, Iron County, Hurley, Wisconsin, stated that at 3:30 a.m. September 29, 1969, he had observed a white male wearing glasses in a car bearing Wisconsin License [redacted] parked by the Hotel Francis (above the showbar), Silver Street, Hurley, Wisconsin, waiting while a tall dark haired white female got out of the car and entered the hotel. b6 b7C

On October 1, 1969, the Wausau Police Department advised that license [redacted] is listed to RONDA L. NOLAN, Cecil, Wisconsin, for a 1969 Buick four-door. b6 b7C

On November 4, 1969, an automobile with license plate Z38-837 was noted parked at [redacted], Ironwood, Michigan. Wisconsin State Motor Vehicle Department records disclose that license number Z38-837 is issued to LOIS GASBARRI, 13 Silver Street, Hurley, Wisconsin. It is to be noted it has been previously reported that LOIS GASBARRI resides at [redacted] Ironwood, Michigan.

The following investigation was conducted by SA ROBERT A. NORTON, JR.:

On September 22, 1969, information concerning ANTON DE GEORGIO, 4526 North Sheridan Road, Chicago, Illinois, acting as a front by holding the license for the Club 13, at Hurley, Wisconsin, as a favor for the subject was furnished to DONNA JAMES, Receptionist, Alcohol, Tobacco Tax, and Firearms Division, Internal Revenue Service.

Mrs. JAMES stated that she would furnish this information to one of their agents and if additional information is needed, the Internal Revenue Service will recontact the FBI.

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date 11/5/69

Subject [redacted]

Aliases

Address	Birth Date	Birthplace	Race	Sex
[redacted]				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of _____

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File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]	NR		

Requested by	Squad	Extension	File No.
R. L. JOHNSON			166-~~[illegible]~~ 87-644

Searched by MARTINETTI 11/6/69 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87) -P- DATE: 2/10/70

FROM : SA RAYMOND L. JOHNSON

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: Milwaukee

On the night of January 28, 1970, SAS RAYMOND L. JOHNSON and RAY RICHARDSON (Detroit Office), made contact with ROSE MARIE PERKINS, former prostitute at the Club 13, at Vickie's Tap, Silver Street, Hurley, Wisconsin. PERKINS was previously interviewed by the writer on January 9, 1969 at which time she admitted to prostitution at the Club 13, but declined to answer any questions relative to payments etc.

On January 28, 1970 she advised that [redacted] and is not now turning tricks. She is employed as bartender at Vickie's Tap and is living with the [redacted], in Upson, Wisconsin. She remarked that Frenchy (LOIS GASBARRI), currently under federal indictment, has [redacted] who came in and remarked that she, ROSE, was turning tricks. ROSE said that this is not so, and she resented this remark. She appeared angry with Frenchy. b6 b7C

PERKINS said that she is writing to [redacted] JOHN JOSEPH RAVANELLI, aka Blackie, who is now in [redacted] Prison, Minnesota, and that Blackie said he likes it in prison.

She was asked as to the true name of [redacted] (former prostitute at the French Casino and Club 13). She said she does not know [redacted] true name, but that [redacted] was once a Go-Go Girl and she understands that [redacted] is now back to Go-Go Dancing again, however, she does not know the location. She mentioned that [redacted] had an apartment somewhere near Madison, Wisconsin. b6 b7C

Writer [redacted]

2 - Milwaukee (166-87 1-166-263
1 - 166-114 1-166-302
1 - [redacted]
RLJ/bb
(6)

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166-87-645
SEARCHED INDEXED
SERIALIZED FILED
FBI—MILWAUKEE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

DIRECTOR, FBI (166-1366) 2/16/70

SAC, MILWAUKEE (166-87)(P)

JOHN GASBARRI, aka
Et Al
ITAR - PROSTITUTION

OO: MI

Re report of SA RAYMOND L. JOHNSON, at Milwaukee, 1/8/70.

On 2/12/70, USA JOHN OLSON, WDW, Madison, Wisconsin, last advised that no trial date has been set in this matter. Mr. OLSON pointed out that the District Judge has been engaged in a lengthy patent trial since 1/70, that the trial is still continuing, and that no other trials are being scheduled until the completion of the patent trial.

Milwaukee will continue to follow with USA and submit report after further court action.

Part H

Johnson

2 - Bureau
2 - Milwaukee (166-87)
RLJ/lj
(4)

166-87-646

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

SAC, MILWAUKEE (166-263) 1/19/70

SAC, DETROIT (166-534) (P)

JAMES ROBERT VITICH, aka.
ET AL
ITAR - PROSTITUTION

JOHN GASBARRI, aka.
ET AL
ITAR - PROSTITUTION

Re Detroit letter to Milwaukee, dated 12/22/69 and Milwaukee letter to Detroit, dated 12/9/69, in first captioned matter, and Milwaukee letter to Detroit, dated 12/23/69, containing the above dual caption.

Enclosed herewith are eight copies each of two FD-302s containing the results of interviews of MARGARET BARNES and JOE SMALLER, Checker Cab Company, Ironwood, Michigan, on 1/8/70.

The Ironwood telephone directory reflects that Ironwood telephone number [redacted] is listed to LEO CARLSON, [redacted] Ironwood.

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On 1/8/70, Mrs. LEO CARLSON, [redacted], Ironwood, advised that Mrs. NORMAN GABRIELSEN is [redacted] and resides at [redacted] Milwaukee, Wisconsin, telephone [redacted]

On 1/8/70, Mr. SAM DAVEY, Davey's Motel, Highway U.S. two, Ironwood, made available the registration cards for 12/7 and 12/8/69. These registration records were reviewed and no record was located showing a ROGER NOLAN registered at this motel on either 12/7 or 12/8/69. The records further

4 - Milwaukee (Enc.-16)
(2 - 166-87)
4 - Detroit
(2 - 166-135)
RWR/srd
(8)

166-87-649

SEARCHED INDEXED
SERIALIZED FILED
JAN 3 1970
FBI—MILWAUKEE

failed to show anyone registered showing an address of Cecil or Crandon, Wisconsin.

On 1/8/70, JERRY NEVALA, North Central Airlines, Gogbic County Airport, Ironwood, made available reservation records for North Central Airlines flight leaving Ironwood for Green Bay, Wisconsin and Milwaukee, on 11/10 and 11/11/69. Passengers boarding these flights are as follows:

11/10/69, Flight 570, leaving at 7:50 AM are Senator JOE MACK, telephone [redacted] Mr. NEVALA advised that Senator MACK is a Michigan State Senator who resides in Ironwood. A C. CRIST, telephone [redacted]

11/10/69, Flight 572, leaving Ironwood, 4:30 PM, Mrs. E. HANSON, telephone [redacted]

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b7C

11/11/69, Flight 570, leaving Ironwood, 7:50 AM, KEN TODY, Ashland, Wisconsin, telephone [redacted] Mrs. D. NOREEN, telephone [redacted] Mr. JACK MC KENZIE, Marinesco, Michigan, telephone [redacted] Mr. N. L. NORIS, no telephone listed. Mr. NEVALA advised that NORIS is an employee of the [redacted] Ashland. Mr. A. MANCHESTER, Ashland, telephone [redacted]

11/11/69, Flight 572, leaving Ironwood, 4:30 PM, Mr. R. RHODE (Mr. NEVALA advised that RHODE is [redacted] at Ironwood); R. RIDGEWAY, no telephone listed; H. BUBLITZ, no telephone listed; D. BONNIN, no telephone listed.

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Mr. NEVALA advised that BUBLITZ and BONNIN were male passengers who boarded the airplane for Green Bay. He advised that they had originally called for reservations from Hurley, Wisconsin, but did not leave a telephone number as the call was made a short time before the airplane departed.

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN:

Will contact Mrs. NORMAN GABRIELSEN, [redacted] Milwaukee, telephone [redacted] and interview

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b7C

her in accordance with the request set out in referenced Milwaukee letter to Detroit, dated 12/9/69.

DETROIT

AT IRON MOUNTAIN, MICHIGAN:

Will contact LYLE R. BIGELOW, [redacted] as requested in referenced Milwaukee letter, dated 12/9/69. b6 b7C

AT MARINESCO, MICHIGAN:

Will contact JAMES MC MILLAN as requested in referenced Milwaukee letter, dated 12/23/69.

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Tavern Operator Pays $50 Fine, $7 Costs

Another Hurley tavern operator has been fined on a charge of remaining open for the sale of liquor after 1 a.m.

Louis Gasbarri of Club Carnival paid $50 and $7 costs at the Iron County Courthouse in Hurley. An investigator for the Wisconsin Department of Justice claimed the establishment was open later than the law allows on Nov. 23.

(Indicate page, name of newspaper, city and state.)
Ironwood Daily Globe
Ironwood, Mich.
3/13/70
page 2

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification: 166-87-662
Submitting Office:

☐ Being Investigated

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI—MILWAUKEE

SAC, MILWAUKEE (166-263) March 12, 1970

SA RAYMOND L. JOHNSON

JAMES ROBERT VITICH, aka;
ET AL
ITAR - PROSTITUTION

(OO: Milwaukee)

At 1:12 A. M. on February 28, 1970, SA's ALLAN JAMES THOMPSON and RAYMOND L. JOHNSON observed a red Pontiac parked behind the French Casino, 19 Silver Street, Hurley, Wisconsin (place of business operated by subject) which was noted to bear Wisconsin license T39577.

Motor Vehicle Records disclosed Wisconsin license T39577 is registered to FLOYD P. CALLIGARO, 2348 North 59th Street, Milwaukee, Wisconsin.

Milwaukee Indices reflect the following references on FLOYD CALLIGARO:

162-257; 162-1-1163; 165-73-69; 162-1-1165; 92-145-Sub B-1241; 31-2476; 92-255-253.

On February 28, 1970, [redacted] stated there were [redacted]

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(It was previously determined that the [redacted]

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b7D

[redacted] This photograph was shown to [redacted] on March 6, 1970 and the informant stated the photograph [redacted]

166-87-663

3-Milwaukee (2-166-263) (1-166-87)
RLJ/ear
(3)

SEARCHED INDEXED
SERIALIZED FILED
1970
FBI—MILWAUKEE

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The writer has reviewed the last few serials of MI 31-2476 which relates to a White Slave Traffic Act Case in 1959. During the course of the investigation MEDO FLOYD CALLIGARO was interviewed, admitted driving a prostitute to Milwaukee and after her return to Hurley from Milwaukee, transporting her to Spread Eagle, Wisconsin, where he made arrangements for her to work as a prostitute. CALLIGARO is described as:

Race:	White
Sex:	Male

Date of Birth:	July 18, 1915
Place of Birth:	Ironwood, Michigan
Height:	5'10½"
Weight:	170 pounds
Hair:	Dark brown, thinning
Eyes:	Brown
Social Security Number:	[redacted] b6 b7C
U.S. Army Service:	Nov. 42 - Nov. 44 Received 50% disability pension due to arthritis of legs.
Army Serial Number:	364 086 71

LEADS:

MILWAUKEE

AT MILWAUKEE, WISCONSIN (WOOD HOSPITAL)

After review of references on FLOYD CALLIGARO, listed above, will locate and interview him relative to his knowledge of prostitution activities at Hurley, Wisconsin. It is to be noted that he is a close friend of ELLEN and JAMES VITICH, operators of the French Casino. Will attempt to ascertain the identities of the two prostitutes (go-go dancers) at the French Casino at the time he was last in Hurley. [redacted] b7D. He should be questioned relative to his knowledge of JOHN "JACKPOT" GASBARRI, whether GASBARRI operates the Club 13 with his former wife, LOIS "FRENCHIE" GASBARRI, tending bar as a front for him, and if so, what basis he has to substantiate his statements. Will ascertain from him whether any operator of a house of prostitution in Hurley pays "JACKPOT" GASBARRI in order to operate in Hurley. Will ascertain whether JAMES VITICH has stayed with him or been in contact with him when in Milwaukee obtaining prostitutes. Will ascertain the reason he left the Hurley area.

Copies of anything dictated in connection with the above lead should be placed in MI 166-87. MI 166-87 relates to the Club 13.

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

B-Girl Law May Get 1st Test Here

A new Wisconsin B-girl law may receive its first court test in Iron County.

Two Hurley entertainers have been charged by Wisconsin criminal investigators with soliciting drinks in a licensed retail establishment. The girls, known as Jeanine Doe or Jeanine Chavez and Monique Doe or Monique Knight, entertainers at the Show Bar, have entered pleas of innocent to the charges. Iron County Judge Arne H. Wicklund set trial for April 8.

It is believed that this will be the first court test of a law passed by the Wisconsin Legislature in December. Under Assembly Bill 859, Section 12; 176.91, B-Girl solicitation is prohibited. This means that use of female employes or entertainers to solicit drinks from customers is unlawful. It strengthens the Thompson anti-gambling law so that any beer or liquor licensee who permits any type of bookmaking operation or B-girl activities on his licensed premises may have his license revoked. Previously such activities were not grounds for revocation.

Conviction could lead to a fine of not more than $1,000 or a prison sentence of not more than six months or both.

(Indicate page, name of newspaper, city and state.)

Ironwodd Daily Globe
Ironwood, Michigan

3/17/70
Page 2

b6
b7C

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification: 166-87
Submitting Office:

☐ Being Investigated

166-87-664

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 21 1970
FBI—MILWAUKEE

SAC, MILWAUKEE (166-263) 2/24/70
ATTENTION: SA RAYMOND L. JOHNSON

SA WILLIAM Y. DORAN

JAMES ROBERT VITICH, aka;
ET AL
ITAR - PROSTITUTION
Milwaukee File 166-263

JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION
Milwaukee File 166-87

OO: Milwaukee

Re Milwaukee letter to Detroit dated 12/9/69; memo of SA RAYMOND L. JOHNSON dated 12/16/69; Milwaukee letter to Detroit dated 12/23/69, and Detroit letter to Milwaukee dated 1/19/70.

On 2/13/70, BETTY FOSTER, [redacted] was interviewed by Special Agents WILLIAM Y. DORAN and JOHN F. PAVLANSKY, JR. She stated that she had been in the Hurley, Wisconsin - Iron Mountain, Michigan area just before Christmas, 1969. She stated that her purpose in visiting the area was to visit her parents who were living in Iron Mountain, Michigan. She stated that her parents live [redacted] in Iron Mountain. She stated that she traveled both to and from Iron Mountain by car but refused to state with whom she traveled. FOSTER denied knowing any girls by the names SHANNON, NANCY, GLADYS or PAT who would have worked as dancers or prostitutes in Hurley, Wisconsin. FOSTER denied being friendly with JUDITH NERO and advised that she does not know where NERO lives. She stated that [redacted] was married to [redacted] and that [redacted] was also a go-go dancer in the Appleton - Green Bay, Wisconsin area.

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2 - 166-263
1 - 166-87
WYD/ort
(3)

166-87-669

SEARCHED INDEXED
SERIALIZED FILED
FEB 24 1970
FBI—MILWAUKEE

On the same date, numerous attempts were made to contact JUDITH NERO at the [redacted] and at the [redacted] with negative results. Efforts were also made to contact DONNA MOSS at [redacted] with negative results.

On 2/4/70, JUDITH NERO was observed in the company of CARMAN MC CRAREN at the Club Lido, 5th and Wisconsin, Milwaukee, Wisconsin. b6 b7C

On 2/11/70, a check at [redacted], Milwaukee, shows that same is an existing address. It is noted that the City Directory lists Mrs. WILLIE GROSS as living there.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue efforts to locate and interview JUDITH NERO.

Will continue efforts to locate and interview PAULA BIAMI.

Will continue efforts to locate and interview JO ANN KING.

Will continue efforts to identify SHANNON, NANCY, GLADYS and PAT.

Will interview ERNIE CLARK.

Will at the First Wisconsin National Bank ascertain if CAROL J. JOHNSON has savings or checking account under that name or under the name [redacted], or [redacted]. If located, will review account for dates and amounts of deposits.

Will contact Mrs. NORMAN GABRIELSEN, [redacted] Milwaukee, and interview in accordance with the request b6 b7C

set out in Milwaukee letter to Detroit, 12/9/69.

At Hurley, Wisconsin

Will advise the writer by routing slip of any additional leads which should be covered at Milwaukee or if any of the above listed leads at Milwaukee should be disregarded.

It is noted that Milwaukee Lead Agent is attempting to consolidate outstanding leads at Milwaukee in this memo.

SAC, MILWAUKEE (166-263) (P) 3/5/70
ATTN: SA RAYMOND L. JOHNSON

SA WILLIAM Y. DORAN

JAMES ROBERT VITICH, aka;
ET AL
ITAR - PROSTITUTION
Milwaukee File 166-263

JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION
Milwaukee File 166-87

OO: MILWAUKEE

Re Milwaukee letter to Detroit 12/23/69; Memo of SA RAYMOND L. JOHNSON 12/16/69; Detroit letter to Milwaukee 1/19/70.

The following investigation was conducted on the dates indicated by SA WILLIAM Y. DORAN:

AT MILWAUKEE, WISCONSIN

Attempts to locate JUDITH NERO during 12/69, 1/70, and 2/70 have been negative.

On 2/9/70 Mrs. LEWIS STAESSER, [redacted] Milwaukee, Wis. advised that she is the resident manager of said apartments. She stated she did not know JUDY NERO by her name, her akas, or by her photograph. Mrs. STAESSER stated she had recently taken over as resident manager, and that a man by the name of HEMAUR was the previous resident manager, and that his present whereabouts are unknown to her. She advised, however, that JUDY NERO definitely did not reside at [redacted] at this time.

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166-87-6770

On 3/4/70 SA JOHN F. PAVLANSKY advised that

~~166-263~~

2 - 166-263
2 - 166-87
WYD/mw
(4)

SEARCHED INDEXED
SERIALIZED T FILED
MAR 5 1970
FBI—MILWAUKEE
Johnson | PJ

information had come to his attention indicating that JUDY NERO was presently living on [redacted], telephone [redacted]. A check of the Bressers criss-cross directory reflected this number is not listed.

b6
b7C
b7D

On 2/3/70 [redacted] (protect identity). [redacted] advised he would make an inquiry and advise the writer.

On 2/20/70 [redacted] (protect identity). advised [redacted]

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b7D

On 2/27/70 Mrs. NORMAN GABRIELSEN, [redacted], Milwaukee, Wis. was contacted, and advised she did, in fact, travel from Ironwood, Michigan, to Milwaukee, Wis. on 9/28/69. She stated she was not certain of the date; however, she thought that 9/28/69 was close. Mrs. GABRIELSEN advised that she did not recall any of the other passengers on the flight inasmuch as she had no reason to notice them. She could not recall any of the faces, and would be unable to identify photographs of anyone who was on the flight, even if they had been sitting next to her.

b6
b7C

DIRECTOR, FBI (166-1366) 3/31/70

SAC, MILWAUKEE (166-87) -P-

JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: Milwaukee

Re: Milwaukee letter to Bureau 2/6/70.

On March 19, 1970, AUSA, JOHN E. CLARKE, WDW, Madison, Wisconsin, advised that this case is one of two ITAR - PROSTITUTION cases tentatively scheduled for trial beginning on or about 4/20/70.

Milwaukee will follow with USA and report results of prosecutive action.

2 - Bureau
2 - Milwaukee (166-87)
ELJ/bb
(4)

671
166-87-~~670~~

Johnson

FD-302 (REV. 3-17-69)

L

FEDERAL BUREAU OF INVESTIGATION

Date 4/9/70

FLOYD P. CALLIGARO, 2348 North 59th Street, who is employed as a security guard at the Veterans Administration Hospital, Wood, Wisconsin, was interviewed at his residence, at which time he was apprised of the identities of the interviewing Agents.

CALLIGARO advised that he had been in the vicinity of Ironwood, Michigan, and Hurley, Wisconsin, during late February and early March, 1970, for the purpose of attending the funeral of a LOUIS DE PREAUX (phonetic), a long-time family friend who had been maintaining his, CALLIGARO's, mother's home in Ironwood. He advised that he made the trip to Hurley and Ironwood in his red Pontiac, license T39577, with his brother and sister.

CALLIGARO stated that while in Ironwood he made the rounds of the night spots in Hurley, Wisconsin, particularly the French Casino, which is operated by his close friend, JIMMY VITICH, and his wife ELLEN VITICH. CALLIGARO stated he has known the VITICHs for many, many years and is aware of the fact that JIMMY is engaged in the operation of a house of prostitution fronted by the bar at the French Casino. He stated that while there he met one girl who was working for JIMMY. He described this girl as [redacted] a go-go dancer who would be further described as a [redacted] CALLIGARO picked out a photograph of PATSY MAE TAYLOR, Milwaukee Police Department, Bureau of Identification number [redacted], as resembling [redacted] closely. He stated that he recalled [redacted] having been involved in check forgeries and also that she drove a Volkswagen. b6 b7C

Concerning FRENCHIE and JOHN "JACK POT" GASBARRI, operator of the Club Carnival and the Club 13, CALLIGARO advised that the word that he has heard in Hurley and specifically from JIMMY VITICH approximately one year ago, was that GASBARRI had got out of the Club 13 and had turned this entire operation over to his wife, FRENCHIE. CALLIGARO stated that he had nothing further to substantiate this information, but doubted its truth inasmuch as both the Club

On 4/8/70 at Milwaukee, Wisconsin File # MI 166-~~263~~ 87 — 672

by SA JOHN F. PAVLANSKY and SA WILLIAM Y. DORAN/bkc Date dictated 4/8/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Carnival and the Club 13 are money making operations. CALLIGARO described GASBARRI as "Little Caesar of Hurley" indicating that GASBARRI was financially powerful and was, therefore, able to wield political influence to force other operators out of business if he so desired. For these reasons, CALLIGARO feels that the operators such as VITICH pay off to GASBARRI in order to operate. He stated that he had no specific facts along these lines, but felt it was pretty much common knowledge that the small operators could not operate unless they pay off. CALLIGARO felt that the individual at the end of the payoff line was ALEC RAINAN (phonetic), a city attorney and prosecuting attorney in Hurley, Wisconsin. CALLIGARO felt that GASBARRI and DICK MATRELLA (phonetic) handle the paying off to RAINAN and other city officials. CALLIGARO cited JOE VITO, former operator of the Hi Ho, and JIMMY SHIELDS as being examples of operators run out of business by GASBARRI's tactics.

CALLIGARO advised that JIMMY VITICH was in Milwaukee approximately one week ago, but did not stay with him. He stated that VITICH stayed with a friend who was unknown to him who lives on the south side of Milwaukee.

CALLIGARO advised that JIMMY VITICH obtains prostitutes to work in his club primarily in Milwaukee through LEROY BELL and ERNIE CLARK at the Hop-Inn and The Brothers, both of which are owned by LEROY BELL. CALLIGARO advised that most of the girls are white girls who work locally for Negro pimps, such as BELL and CLARK, and they normally last about one week at VITICH's French Casino inasmuch as they become lonesome for their "boyfriend" in Milwaukee. CALLIGARO stated that VITICH normally drives these girls to Hurley in his own car and is probably very careful to remain within the State of Wisconsin in making such a trip.

CALLIGARO advised that JIMMY VITICH was scratching hard to make a dollar in Hurley, that business had fallen off and that the prostitutes were not getting any more than $10 a trick at this time.

SAC, MILWAUKEE (166-87) (P) 4/15/70
ATTN: SAs MARKEY & THOMPSON

SA RAYMOND L. JOHNSON

JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION
OO: MILWAUKEE

On 4/15/70 AUSA JOHN E. CLARKE, WDW, Madison, Wis. advised Judge DOYLE had denied LOIS GASBARRI's attorney's motion to have this case tried in Superior, Wis., and that trial date has been set for 4/20/70 in USDC, Madison, Wis.

CLARKE requests in addition to the writer that SAs JOHN J. MARKEY and ALLAN JAMES THOMPSON appear as witnesses.

CLARKE requests the writer to be at his office by 8 am Monday, 4/20/70, that SA MARKEY appear about 10:30 am 4/20/70, and SA THOMPSON appear about 1 pm 4/20/70.

Information copies furnished to SAs MARKEY and THOMPSON.

1 - SA THOMPSON
1 - SA MARKEY
2 - 166-87
RLJ/mw
(4)

166-87-674
T
Johnson

(Rev. 5-22-64)

FBI

Date: April 15, 1970

Transmit the following in _____
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: BUREAU (166-1366) AND LOS ANGELES

FROM: MILWAUKEE (166-87) (P)

JOHN GASBARRI, AKA; ET AL ITAR - PROSTITUTION

OO: MILWAUKEE

TRIAL IN THIS MATTER WILL COMMENCE FOUR TWENTY NEXT, US DISTRICT COURT, MADISON, WIS. USM WILL BE IN HURLEY, WIS. FOUR SIXTEEN NEXT ATTEMPTING TO SERVE SUBPOENAES ON WITNESSES, INCLUDING PROSTITUTES [redacted] AT TIME OF FGJ, [redacted] HID AND AVOIDED BEING SUBPOENAED. USA AND USM REQUEST BUREAU ASSISTANCE BE GIVEN TO USM IN SERVING SUBPOENAES ON [redacted] IN EVENT USM CANNOT LOCATE SAME.

b3
b6
b7C

SA RAYMOND L. JOHNSON WILL BE IN HURLEY, WIS. FOUR SIXTEEN NEXT ON OTHER MATTERS. UACB SA JOHNSON WILL ASSIST USM IN LOCATING [redacted] IN THE EVENT USM UNABLE TO DO SO.

USA JOHN O. OLSON, WDW, REQUESTS SA MALVIN LEE WESSEL, LOS ANGELES OFFICE, TO APPEAR MADISON, WIS. EIGHT AM FOUR TWENTY ONE NEXT FOR TESTIMONY. OLSON CONSIDERS WESSEL A NECESSARY WITNESS IN THAT HE CAN TESTIFY TO LOIS GASBARRI'S

(1) - Milwaukee
RLJ/mw (1)

166-87-675

Los Angeles 245 P

Approved: _____ Sent Dec 2:48 M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

(Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

PAGE TWO
MI 166-87

PRIOR ADMISSIONS RELATIVE TO BEING ENGAGED AS INMATE AND/OR OPERATOR OF A HOUSE OF PROSTITUTION FOR MANY YEARS.

UACB SA WESSEL WILL APPEAR.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

FD-36 (Rev. 5-22-64)

FBI

Date: 4/20/70

Transmit the following in _____
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR (166-1366) AND LOS ANGELES

FROM: MILWAUKEE (166-87)

JOHN GASBARRI, AKA; ET AL; ITAR - PROSTITUTION; OO: MI

REMITEL TO BUREAU, APRIL FIFTEEN LAST.

SUBJECT, LOIS GASBARRI, THIS DATE PLED GUILTY TO COUNT THREE OF THE INDICTMENT. PRE-SENTENCE INVESTIGATION ORDERED.

LOS ANGELES NOTIFY SA MALVIN LEE WESSEL TO CANCEL TRIP TO MADISON IN VIEW OF PLEADING.

RLJ/kdb
(1) KDBC

166-87-676

Approved: _____ Sent 10:43 10:45 A M Per BRS
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87) DATE: 4/24/70

FROM : SA MICHAEL W. O'BRIEN

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: Milwaukee

On 4/23/70, writer, who had complaint duty that day, received a telephone call from one LYLE POWELL, [redacted] telephone [redacted] superintendent of an apartment house at [redacted], stating that agents of the FBI had been attempting to locate a SANDRA STAPLES at [redacted] Milwaukee, with negative results. However, he stated SANDRA STAPLES was presently at the residence at approximately 12:30 PM. b6 b7C

On same date, case agent RAYMOND L. JOHNSON was notified by the writer.

Tos Corp needed

(2) - Milwaukee
MWOB:duz

MWOB (2) duz

166-87-678

ILWAUKEE

Johnson

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-100-01

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

B-Girl Case Dismissed

Iron County Judge Arne H. Wicklund today dismissed a B-girl case ruling the state has failed to meet its "burden of proof."

The case involved the State of Wisconsin against Monique Knight. It was expected that this would be the first test of Wisconsin's new B-girl law, prohibiting an employe of a retail liquor or beer establishment from soliciting drinks from customers.

A criminal investigator for the Wisconsin Department of Justice charged that Miss Knight was an entertainer at the Show Bar in Hurley and had asked him to buy her a drink Feb. 26. The defendant pleaded innocent to the charge March 5.

The state presented its case April 8, and at the conclusion, the defendant moved for a nonsuit.

Wicklund ruled the state failed to prove the drinks were solicited claiming solicitation involves more than merely asking. The investigator had testified the defendant approached him and asked him if he would care to buy a drink. He said there was no testimony that the defendant "enticed, allured, tempted, excited, supplicated, entreated, begged, implored, pleaded, disturbed, or disquieted" the investigator into buying the cocktail.

(Indicate page, name of newspaper, city and state.)

Ironwood Daily Globe
Ironwood, Mich.
4/29/70

Page 2

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification: 166-87-682
Submitting Office: Johnson

☐ Being Investigated

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 30 1970
FBI — MILWAUKEE

SAC, MILWAUKEE (166-263) 3/31/70
(166-387)

SAC, DETROIT (166-534)(P)
(166-135)(RUC)

JAMES ROBERT VITICH, aka.
ET AL
ITAR - PROSTITUTION

JOHN GASPARRI, aka.
ET AL
ITAR - PROSTITUTION

(OO: MILWAUKEE)

Re Milwaukee letter to Detroit, 12/23/69, containing the above dual caption, and Milwaukee letters to Detroit, 1/23/70 and 3/11/70, under the caption JAMES ROBERT VITICH.

Enclosed for the Milwaukee Division are the following:

1. Eight copies of an FD-302 containing results of interview of JAMES MC MILLAN, on 3/19/70.

2. One copy of a letter from the Northwestern Bank of Commerce, Duluth, Minnesota, to the First National Bank, Wakefield, Michigan, dated 11/24/69.

3. One copy of a letter to the First National Bank, Wakefield, Michigan, from GEORGE E. LOTT, dated 1/28/70.

4. A letter to GEORGE E. LOTT from the First National Bank, Wakefield, Michigan, dated 2/4/70.

5. A letter to JOSEPH D. RINGSMUTH from GEORGE E. LOTT, dated 3/3/70.

6. A letter to GEORGE E. LOTT from the First National Bank, Wakefield, Michigan, dated 3/5/70.

On 3/19/70, Mr. JOSEPH D. RINGSMUTH, Cashier, First National Bank, Wakefield, Michigan, advised that the First National Bank had previously held four checks made by GEORGE E.

4 - Milwaukee (Enc.-13)
3 - Detroit
RWR:MOS
(7)

166-263
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 3 1970
FBI—MILWAUKEE
Johnson

166-87-684

LOTT and drawn on the Northern City National Bank, Duluth, Minnesota, which had been returned marked account closed. He advised that the checks are as follows:

Check dated 10/13/69 for $25.00

Check dated 10/13/69 for $25.00

Check dated 10/14/69 for $25.00

Check dated 10/14/69 for $50.00

Mr. RINGSMUTH advised that the three checks in the amount of $25.00 were cashed at the First National Bank, Wakefield, Michigan, by GEORGE E. LOTT and that the check dated 10/14/69 in the amount of $50.00 was cashed at the Wakefield Service Station by RENALDO BONETTO.

Mr. RINGSMUTH advised that after several letters to GEORGE E. LOTT, that he received a personal money order from GEORGE E. LOTT in the amount of $125.00 to take care of these checks and that by letter dated 3/5/70 he forwarded the checks to GEORGE E. LOTT at [redacted] Duluth, Minnesota. Mr. RINGSMUTH made available copies of correspondence in this matter, which is enclosed with this letter. b6 b7C

Mr. RINGSMUTH advised that he had talked with RENALDO BONETTO, Wakefield Service Station, who advised him that he, BONETTO, was acquainted with the individual who had accompanied GEORGE E. LOTT when the check was cashed at his service station.

On 3/19/70, Mr. RENALDO BONETTO, Wakefield Service Station, Wakefield, Michigan, advised that he recalls cashing the $50.00 check for GEORGE E. LOTT. He advised that LOTT was accompanied by TONY D'ANTONIO. BONETTO stated that he is well acquainted with D'ANTONIO and had been in the service with him. He advised that D'ANTONIO had indicated to him that the check of GEORGE E. LOTT was good and, for this reason, he had cashed it. He advised that LOTT was not personally known to him.

On 2/19/70, [redacted] advised that the following b7D
[redacted]

DE 166-534
DE 166-135

Detroit Indices negative on [redacted]

On 3/19/70, Sheriff CHESTER PREBISH, Gogebic County Sheriff's Office, Bessemer, Michigan, advised that there is no record in the files of his office of any of [redacted] Sheriff PREBISH advised that DALE K. MARS is married [redacted] and is likely a relative of the subject. He advised that HENRY THURANDER, who resides on [redacted] is an entertainer. b6 b7C b7D

Sheriff PREBISH advised that JAMES MC MILLAN, [redacted] Bessemer, Michigan, has an extremely poor reputation in the Bessemer area He advised that MC MILLAN is [redacted]

It was noted during the interview of JAMES MC MILLAN as set out in the enclosed FD-302, that MC MILLAN appeared to be [redacted] It is not felt that MC MILLAN would make a satisfactory witness in any criminal prosecution.

On 3/19/70, VIRGINIA STANO, Credit Bureau of Ironwood, Ironwood, Michigan, advised that the files of her office contains the following information concerning [redacted] b6 b7C b7D

1. EUGENE B. SOFFIEHI, [redacted] resides at [redacted] They have been known to the files since 1954. He is listed as [redacted] No inquiry concerning EUGENE B. SOFFIEHI has been received by this Bureau since 1964. The files show a satisfactory credit rating and entained no derogatory information.

2. DALE K. MARS, [redacted] resides at [redacted] and he is employed by [redacted] They have been known to the files since 1962 and the files contain a number of collection accounts. The files show a [redacted] b6 b7C

3. JAMES MICHELLI, JR., [redacted], resides at [redacted], and he is employed at the [redacted] He has been known to these files since 7/67. The files show a satisfactory credit rating and no unfavorable information. b6 b7C

4. PETER MONTONATI, [redacted] who is employed by [redacted] The files contain no credit inquiries concerning this individual.

5. JAMES R. RICE, [redacted], who reside at [redacted] He is employed by [redacted] The files show [redacted]

6. HENRY V. THUMANDER, [redacted] The files reveal that he was previously employed by [redacted] which is now closed. No current employment is shown. His wife, [redacted] The files show a satisfactory credit rating and contain no unfavorable information. b6 b7C

7. The files contain no information concerning JOHN VITICH, [redacted]

LEAD DETROIT

AT [redacted]

Will continue efforts to locate and interview ROBERT C. NOETZEL, [redacted] b6 b7C

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	4/29/70	1/6/70 - 4/20/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOHN GASBARRI, aka ET AL	SA RAYMOND L. JOHNSON	lj

CHARACTER OF CASE

ITAR - PROSTITUTION

REFERENCES

Report of SA RAYMOND L. JOHNSON, at Milwaukee, 1/8/70;
Milwaukee letters to Bureau, 2/16/70 and 3/31/70;
Milwaukee teletype to Bureau, 4/15/70;
Milwaukee teletype to Bureau, 4/20/70.

- P -

B. F. O. I.

Accomplishments Claimed - None
Acquittals - None

Pending Over One Year - Yes
Pending Prosecution Over Six Months - Yes

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (166-1366) (RM)
1 - USA, Madison (RM)
1 - Chicago (RM)
(Attorney In Charge, Chicago Field Office, James J. Featherstone)
4 - Milwaukee (166-87)

DO NOT WRITE IN SPACES BELOW

166 87 685 Hutta
Ashland 166-
Milwaukee - Flora
Madison - Johnson

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations Madison

SEARCHED ... INDEXED
SERIALIZED ... FILED

NOTE TO Johnson
NEED FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE

Prior information furnished by informants relative to a suspected prostitute at the Club 13 and whose license number has been furnished by CIs determined the car was registered to MARILYN HILLIER of Ashland, Wisconsin. The following insert concerning MARILYN HILLIER is being set forth in the administrative pages of this report as no reference to her was previously set forth in the details of prior report:

MI 166-87
CEH/bkc
1

The following investigation was conducted by SA CLIFFORD E. HUHTA:

At Ashland, Wisconsin

MARGE LEVELIUS, Credit Bureau, 212 2nd Street, West, advised on January 13, 1970, that MARILYN HILLIER resides at [redacted] The Credit Bureau has had her in their files since August, 1963. She was [redacted] Her credit rating is good.

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b7C

DONALD TOLLIVER, Chief, Ashland Police Department, advised on January 13, 1970, that they have two arrests for MARILYN HILLIER as follows:

[redacted]

b6
b7C

His files reflect that she was born on [redacted] He stated that he has no reason to believe she has a poor reputation. He stated that she has an Oldsmobile - red in color. He had no photograph available.

RICHARD COLEMAN, Jailer, Ashland County Sheriff's Office, advised on January 13, 1970, that they have no record or photograph of MARILYN HILLIER and he does not know her.

LEADS

MILWAUKEE DIVISION

At Ashland, Wisconsin

Will interview MARILYN HILLIER, [redacted] to determine if she worked as a prostitute at the Club 13 in Hurley, how such employment was arranged for, how paid, descriptions and identities of any and all other prostitutes working at the Club 13 at that time, and source from which subject obtained the prostitutes. Will question HILLIER as to whether she knows the true identity of a prostitute by the name of [redacted] who formerly worked at the Club 13 and who is a [redacted]

Person Dos

b6
b7C

At Milwaukee, Wisconsin

Will review Milwaukee File [redacted] and thereafter attempt to locate and interview [redacted] to determine if she has worked at the Club 13 as a prostitute in the past and how such employment was arranged for.

b6
b7C
b7D
b7E

At Madison, Wisconsin

Will follow with USA and report sentencing of LOIS LOUISE GASBARRI.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)

Report of: SA RAYMOND L. JOHNSON **Office:** MILWAUKEE
Date: April 29, 1970

Field Office File #: MI 166-87 **Bureau File #:** 166-1366

Title: JOHN GASBARRI; ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION

Synopsis:

On 1/28/70, ROSE PERKINS, former prostitute at the Club 13, said she is no longer working at the Club 13, no longer turning tricks, and is now employed at Vickie's Tap, Hurley, Wis., tending bar. WILLIAM DE SAUTEL on 3/26/70, declined to answer further questions concerning the Club 13 and stated he was to leave Hurley April 1, 1970, to return to work on the boats on the Great Lakes. Two dancers of the Show Bar were arrested on state warrants for soliciting for drinks. On 4/20/70, LOIS LOUISE GASBARRI, aka Frenchy, plead guilty in USDC, Madison, Wis., to count number three of the indictment returned 7/1/69. Presentence investigation ordered.

- P -

Details:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On January 28, 1970, SA's RAYMOND L. JOHNSON and RAY RICHARDSON were advised by ROSE MARIE PERKINS, then tending bar at Vickie's Tap, Silver Street, Hurley, Wisconsin, that [redacted] and no longer turning tricks. She was employed as bartender at Vickie's Tap and living with [redacted] in Upson, Wisconsin. She remarked that LOIS GASBARRI [redacted] had made a statement that she, ROSE, was turning tricks; however, this is not so and she resented the remark that had been made. b6 b7C

She said she did not know the true name of [redacted], former prostitute at the French Casino and Club 13, or [redacted] whereabouts. She said [redacted] had once worked as a go-go girl and it was her understanding [redacted] was back to go-go dancing again, location unknown. She mentioned that [redacted], formerly of Hurley, had an apartment somewhere near Madison, Wisconsin. b6 b7C

On February 13, 1970, BETTY FOSTER, [redacted] advised SA's WILLIAM Y. DORAN and JOHN F. PAVLANSKY, JR. that she had been in the Hurley, Wisconsin - Iron Mountain, Michigan area just before Christmas, 1969, but that the purpose of her trip was to visit her parents who were living in Iron Mountain, Michigan. She said she traveled both to and from Iron Mountain by car but refused to state with whom she traveled. She said a girl by the name of [redacted] was also a go-go dancer in the Appleton and Green Bay, Wisconsin area. ERNIE CLARK resides in Milwaukee, Wisconsin. b6 b7C

On March 26, 1970, WILLIAM DE SAUTEL, then living at the French Casino, Hurley, Wisconsin, declined to answer further questions concerning the operations of the Club 13 at the time he was associated with it. He said he had left Hurley, Wisconsin in about April of 1969, and returned to the Hurley area after December 15, 1969. He has roomed at the French Casino since January, 1970. He has been a friend of JAMES and ELLEN VITICH of the French Casino for 17 years and stood up at their wedding.

He said he would be leaving Hurley on April 1, 1970, to return to the boats on the Great Lakes. He would be assigned to Motor Vessel Niagara working in and out of the Chevrolet Foundry in Saginaw, Michigan, and would be employed by Erie Sand Company of Erie, Pennsylvania.

On March 11, 1970, GARNER A. OSWALD, Wisconsin Department of Justice, Division of Criminal Investigation, Madison, Wisconsin, advised that warrants had been obtained against two dancers at the Show Bar, Hurley, Wisconsin, for soliciting for drinks and that the Iron County Sheriff's Office had served them. The two listed in the warrants were [redacted], (STEPHEN GREGORY SHORT, [redacted] and also known as [redacted] These arrests were made in connection with a new law in Wisconsin relative to entertainers soliciting for drinks.

b6
b7C

"The Ironwood Daily Globe," Ironwood, Michigan, April 9, 1970, edition contained the following article concerning the above mentioned charges:

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

B-Girl Cases Adjourned

Iron County Judge Arne H. Wicklund Wednesday denied one motion for dismissal and adjourned the B-girl cases to April 29.

The two girls, Monique Knight and Jeanine Chavez, have been charged by investigators for the Wisconsin Department of Justice, Divison of Criminal Investigation, with violating the new Wisconsin B-girl law.

The investigators claim the entertainers were soliciting drinks in a licensed retail establishment. The girls pleaded innocent to the charges and trial was set for Wednesday, April 8.

This is believed to be the first court test of the new law.

Following yesterday's testimony, Miss Knight's attorney, moved to dismiss on grounds that the statute was unconstitutional and that the state failed to prove its case beyond reasonable doubt due to insufficient evidence.

The court held the motion to dismiss on constitional grounds was not timely made because it should have been made by notice of motion at least 10 days before the trial.

On the second motion, the court adjourned Miss Knight's case to April 29, at 9:30 a.m. with a request that the council file briefs with the court on what they believe "an entertainer," or "other drinking" and "solicitation" means under the new law.

The other case, involving Miss Chavez, was also adjourned to April 29 at 9:30 a.m. Wicklund advised the defense attorney that if he was going to raise the question of constitutionality of the new law he should do so by written notice of motion served on the Iron County district attorney and on the Wisconsin attorney general at least 10 days before the adjourned trial date.

Both girls were released on previous bonds.

4

(Indicate page, name of newspaper, city and state.)
Ironwood Daily Globe. Ironwood, Mich.
4/9/70
Page 2

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification: 166-87
Submitting Office:

☐ Being Investigated

On March 19, 1970, Assistant United States Attorney JOHN E. CLARKE, Western District of Wisconsin, Madison, Wisconsin, advised trial of LOIS GASBARRI had been scheduled for about April 20, 1970. On April 9, 1970, United States Attorney JOHN O. OLSON, advised a motion had been received from GASBARRI's attorney that date to have the case tried in Superior, Wisconsin. On April 15, 1970, Assistant United States Attorney CLARKE stated the motion for trial in Superior had been denied and that the trial was scheduled to start April 20, 1970.

On April 20, 1970, United States Attorney OLSON advised that on that date LOIS GASBARRI plead to count three of the indictment returned July 1, 1969, and that a presentence investigation had been ordered. GASBARRI had plead before United States District Court Judge JAMES E. DOYLE, Madison, Wisconsin. Mr. OLSON stated that at the time of sentencing the other two counts in the indictment will be dismissed.

Count three of the indictment had charged violation of Title 18, United States Code, Section 1952.

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

B-Girl Cases Adjourned

Iron County Judge Arne H. Wicklund Wednesday denied one motion for dismissal and adjourned the B-girl cases to April 29.

The two girls, Monique Knight and Jeanine Chavez, have been charged by investigators for the Wisconsin Department of Justice, Divison of Criminal Investigation, with violating the new Wisconsin B-girl law.

The investigators claim the entertainers were soliciting drinks in a licensed retail establishment. The girls pleaded innocent to the charges and trial was set for Wednesday, April 8.

This is believed to be the first court test of the new law.

Following yesterday's testimony, Miss Knight's attorney, moved to dismiss on grounds that the statute was unconstitutional and that the state failed to prove its case beyond reasonable doubt due to insufficient evidence.

The court held the motion to dismiss on constitional grounds was not timely made because it should have been made by notice of motion at least 10 days before the trial.

On the second motion, the court adjourned Miss Knight's case to April 29, at 9:30 a.m. with a request that the council file briefs with the court on what they believe "an entertainer," or "other drinking" and "solicitation" means under the new law.

The other case, involving Miss Chavez, was also adjourned to April 29 at 9:30 a.m. Wicklund advised the defense attorney that if he was going to raise the question of constitutionality of the new law he should do so by written notice of motion served on the Iron County district attorney and on the Wisconsin attorney general at least 10 days before the adjourned trial date.

Both girls were released on previous bonds.

4

(Indicate page, name of newspaper, city and state.)
Ironwood Daily Globe
Ironwood, Mich.
4/9/70
Page 2

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification: 166-87
Submitting Office:
☐ Being Investigated 686

166-87-~~685~~

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date 1/13/70

Subject [redacted] (phonetic)

Aliases

b6
b7C

Address [redacted]

Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ [redacted] Criminal Case Files Only ☐ Restrict to Locality of

☑ All References ☐ Criminal References Only

☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]	NR		

Requested by R. L. Johnson

Squad | Extension | File No. 166-~~87~~-~~687~~ 687

Searched by MP 1/14/70 (date)

Consolidated by (date)

Reviewed by M (date)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 12 1970
FBI—MILWAUKEE
Johnson

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SAC, MILWAUKEE (166-263) June 5, 1970

SA RAYMOND L. JOHNSON

JAMES ROBERT VITICH, aka
ET AL
ITAR - PROSTITUTION
OO: MI

On 5/26/70, [redacted] advised that [redacted]

[redacted] on 5/26/70, said on the preceding Sunday that [redacted]

b6
b7C
b7D

On 5/27/70, DORA GENTILE, Deputy City Clerk, Hurley, Wisconsin, made available the applications for licenses for the French Casino and Club 13. (It is to be noted that 5/25/70 was the last date for filing applications for the licenses, year which begins 7/1/70.)

The application for license for the Club 13 was noted to be in the name of WILLIAM DE SAUTEL, 13 Silver Street, and was sworn to 5/22/70, before ALEX J. RAINIERI. In the application, DE SAUTEL answered "no" to the questions as to whether he was an agent for another and if he was in the employment of another.

6-Milwaukee (166-263)
(2-166-87)
~~(2-162-291)~~
RLJ/ds
(6)

166-87-694

(It is to be noted that WILLIAM DE SAUTEL held the license for the Club 13 in prior years but not the last year, and that the license holders for the Club 13 are suspected of merely being fronts for either LOIS GASPARRI or JOHN "JACK POT" GASPARRI.)

The application for what is known as the French Casino, located at 19 Silver Street, Hurley, was noted to be made under the name of the 19 Silver Incorporated, which was organized 5/22/70. The application was signed THOMAS CHIOLINO and ROSE K. TAYLOR.

The following persons were listed as officers of 19 Silver Incorporated:

President	THOMAS CHIOLINO
Vice President	ROBERT TAYLOR
Secretary	ROSE TAYLOR
Treasurer	ROSE TAYLOR

WILLIAM DE SAUTEL was listed as agent for the corporation. The trade name was listed as "French Casino". The application indicated the tavern was owned by the corporation under a rental agreement. The application was sworn to 5/22/70, before ALEX J. RAINIERI; however, it was noted RAINIERI'S signature did not appear but his notary seal was on the document.

ROSE K. TAYLOR was listed as born [redacted] in schedule X, (attachment to partnership for a corporate application). She was listed as [redacted] at the Club Carnival. THOMAS CHIOLINO was listed as born [redacted], at Ironwood, Michigan, and associated with Mamas Bella Vista Bar and Restaurant, Minocqua, Wisconsin. ROBERT TAYLOR was listed as having address of [redacted], Hurley, Wisconsin, born [redacted] at Hurley and [redacted] employed by the [redacted]

b6
b7C

(It is to be noted that THOMAS CHIOLINO is subject of Milwaukee File [redacted] and has been reported by informants in the past to have made trips to Milwaukee, Wisconsin, with

JAMES VITICH.) (It is noted VITICH obtains his prostitutes from Milwaukee.)

It would appear to the writer that with LOIS GASPARRI, former operator of the Club 13, now awaiting sentence on an ITAR-PROSTITUTION charge and ELLEN MAXINE VITICH, wife of JAMES VITICH, now awaiting trial on an ITAR-PROSTITUTION charge that the Club 13 and French Casino continue to be operated as houses of prostitution but under different licensees. (It is noted the French Casino has been licensed under the name of ELLEN VITICH.) The change in licensing structure might also be an indication that ELLEN is either contemplating changing her not guilty plea or his contemplating being convicted on the ITAR-PROSTITUTION charge following jury trial.

SAC, LAS VEGAS (166-1606) March 12, 1970

SAC, MILWAUKEE (166-263)

JAMES ROBERT VITICH, aka;
ET AL
ITAR - PROSTITUTION

(OO: Milwaukee)

RE Las Vegas letter to Milwaukee 2/27/70.

In view of the close resemblance between [redacted], mentioned in relet, and prostitute known as CAROL JOHNSON, and the possibility that [redacted] may have worked as a prostitute in Hurley, Wisconsin prior to her arrival in Las Vegas the first part of July, 1969, Las Vegas is requested to cover, in part, the leads set forth in Milwaukee airtel of January 2, 1970, to obtain a photograph of [redacted] from Las Vegas authorities.

b6
b7C

CAROL JOHNSON has continued to work as a prostitute in Hurley up until a week ago so it is obvious she is not identical with [redacted].

LEADS:

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Will, at Milwaukee Police Department, ascertain MISS CAROL JOHNSON, [redacted] Date of Birth, [redacted] Wisconsin, has arrest record and if so, obtain photograph.

b6
b7C

2-Chicago
3-Milwaukee (2-166-263) (1-166-87)
RLJ/ear
(5)

Johnson

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Johnson

166-82696

June 23, 1970

AIRTEL AIR MAIL

TO: DIRECTOR, FBI (166-1366)

FROM: SAC, MILWAUKEE (166-87) (P)

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: MILWAUKEE

Rerep of SA RAYMOND L. JOHNSON, at Milwaukee, April 29, 1970.

LOIS LOUISE GASBARRI, aka "FRENCHY", former bartender and operator of the Club 13, Silver Street, Hurley, Wisconsin, was indicted by Federal Grand Jury, at Madison, Wisconsin, in the Western District of Wisconsin, on July 1, 1969, for traveling interstate from her residence in Ironwood, Michigan, to Hurley, Wisconsin, in October and November, 1968, in the operation of a house of prostitution in Hurley. Three count indictment returned charging violation of Title 18, Section 1952, United States Code.

On April 20, 1970, LOIS GASBARRI pled guilty to count number three of the indictment before United States District Court Judge JAMES E. DOYLE, Madison, Wisconsin. No sentencing date was set and subject was released on her own recognizance.

As of June 22, 1970, AUSA, WDW, Madison, Wisconsin, advised no date has been set for sentencing of LOIS LOUISE GASBARRI.

2 - Bureau (166-1366) (RM)
3 - Milwaukee (2 - 166-87)
(1 - 66-682 CRIMINAL INVESTIGATION AND ACCOMPLISHMENTS)

RLJ:ps
(5)

166-87-697

MI 166-87

The above is submitted in accordance with Bureau instructions relative to subjects who have pled guilty and are awaiting sentencing.

Milwaukee, Wisconsin
July 2, 1970

Organized Crime Figures
Awaiting Prosecution
Milwaukee Division

John Gasbarri, aka
Et Al
Interstate Transportation
in Aid of Racketeering -
Prostitution
Milwaukee File 166-87

A Grand Jury indictment was returned July 1, 1969, in the Western District of Wisconsin, Madison, Wisconsin, charging Lois Louise Gasbarri with violation of Title 18, United States Code, Section 1952.

On April 20, 1970, Lois Gasbarri entered a guilty plea to County Number 3 of the indictment.

As of June 22, 1970, no date has been set for the sentencing of Lois Gasbarri.

4 - Bureau
2 - Milwaukee (1-92-145-Sub D)
(1-166-87)

DEB/kdb
(6)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

166-87-699

SEARCHED ..... INDEXED
SERIALIZED ..... FILED

Milwaukee, Wisconsin
August 4, 1970

Organized Crime Figures
Awaiting Prosecution
Milwaukee Division

John Gasbarri, aka
Et Al
Interstate Transportation
in Aid of Racketeering -
Prostitution
Milwaukee File 166-87

A Grand Jury indictment was returned July 1, 1969, in the Western District of Wisconsin, Madison, Wisconsin, charging Lois Louise Gasbarri with violation of Title 18, United States Code, Section 1952.

On April 20, 1970, Lois Gasbarri entered a guilty plea to Count Number 3 of the indictment.

As of June 22, 1970, no date has been set for the sentencing of Lois Gasbarri.

4 - Bureau
2 - Milwaukee (1-92-145-Sub D)
(1-166-87)
DEB/kdb
(6)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

166-87-707

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

DIRECTOR, FBI (166-1366) August 26, 1970

SAC, MILWAUKEE (166-87) (P)

JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION

OO: MILWAUKEE

Re Milwaukee airtel to the Bureau, June 23, 1970.

On August 5, 1970, AUSA JOHN E. CLARKE, WDW, Madison, Wisconsin, stated no date had been set for sentencing of LOIS LOUISE GASBARRI.

On August 19, 1970, AUSA JAMES E. MACK, WDW, Madison, Wisconsin, stated no date had yet been set for sentencing of GASBARRI and that the USDC judge and the probation officer are presently on vacation so there will be no sentencing in this month.

2 - Bureau (166-1366)
2 - Milwaukee (166-87)
RLJ:ps
(4)

166-87-708

DIRECTOR, FBI (166-1366) 10/7/70

SAC, MILWAUKEE (166-87)(P)

JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION

OO: MI

Re Milwaukee letter to Bureau, 8/26/70.

On 9/21/70, AUSA JAMES R. MACK, WDW, Madison, Wisconsin, stated no date has been set for sentencing of LOIS LOUISE GASBARRI. Report will be submitted following sentencing.

2 - Bureau
2 - Milwaukee (166-87)
RLJ/lj
(4)

166-87-714

DIRECTOR, FBI (166-1366) 10/29/70

SAC, MILWAUKEE (166-87) -P-

JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: Milwaukee

Re: Milwaukee letter to Bureau 10/7/70.

On 10/19/70, United States Attorney, JOHN O. OLSON, WDW, Madison, Wisconsin, stated date for sentencing of LOIS LOUISE GASBARRI has still not been set. Milwaukee will continue to follow with USA's office and report sentencing at earliest possible date.

2 - Bureau
2 - Milwaukee (166-87)
RLJ/bb
(4)

Johnson

166-87-717

DIRECTOR, FBI (166-1366) 1/29/71

SAC, MILWAUKEE (166-87) P

JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: MI

On 1/21/71, AUSA JAMES R. MACK, WDW, Madison, Wisconsin, stated no date has been set for sentencing of LOIS LOUISE GASBARRI. The pre-sentence investigation has not yet been completed by the U. S. Probation Officer and date same will be completed is unknown.

Milwaukee will continue to follow with USA and submit report reflecting sentencing at earliest possible time.

Post DAN
H

2 - Director
(2) - Milwaukee

RLJ/bkc
(4)

166-87-720

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....

DIRECTOR, FBI (166-1366)

March 29, 1971

SAC, MILWAUKEE (166-87) (P)

JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION
OO: MI

Re Milwaukee letter to Bureau, 1/29/71.

On 3/18/71, AUSA JAMES R. MACK, WDW, Madison, Wisconsin, last advised that no date has been set for sentencing. Sentencing is still waiting upon U.S. Probation Officer to complete his investigation.

Milwaukee will continue to follow with USA and surep after sentencing.

2-Bureau (RM)
2-Milwaukee

RLJ/ds
(4)

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

166-87-752

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87)(P)

DATE: 4/26/71

FROM : SA RAYMOND L. JOHNSON

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: MI

On 4/15/71, AUSA JAMES R. MACK, WDW, Madison, Wisconsin, last advised no date has been set for sentencing of LOIS LOUISE GASBARRI.

It was again pointed out to Mr. MACK that GASBARRI plead guilty on 4/20/70 and that it will soon be a year since she plead guilty and has not yet been sentenced and he was requested to remind the U.S. Probation Officer of this matter. Writer will continue to follow with USA's Office and report sentencing at earliest possible date.

166-87-723

SEARCHED INDEXED
SERIALIZED FILED
APR 26 1971
FBI - MILWAUKEE

2 - Milwaukee (166-87)
RLJ/lj
(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87) (P)

DATE: 5/26/71

FROM : SA RAYMOND L. JOHNSON

SUBJECT: JOHN GASBARRI, aka ETAL
ITAR-PROSTITUTION
OO: MI

On 5/25/71 USA JOHN O. OLSON, WDW, Madison, Wis. last advised that no date has been set for sentencing in this matter.

On 5/25/71 attempt was made to contact U.S. Probation Officer LEE REUBENS, Madison, Wis. however he was in Ohio attending a conference. His secretary stated he has not completed the presentencing investigation and no date has been set for sentencing.

The writer will continue to follow with USA and REUBENS in effort to hasten the sentencing of LOIS LOUISE GASBARRI, who pleaded guilty on 4/20/70.

166-87-724

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAY 27 1971
FBI - M...

RLJ
(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

June 23, 1971

AIRTEL AIR MAIL - REGISTERED

TO: DIRECTOR, FBI (166-1366)

FROM: SAC, MILWAUKEE (166-87) (P)

SUBJECT: JOHN GASBARRI, aka ET AL
ITAR - PROSTITUTION
OO: MILWAUKEE
CRIMINAL INVESTIGATIONS-
ACCOMPLISHMENTS

Re Bureau letter to Albany 4/20/71

LOIS LOUISE GASBARRI, FBI No. 1,013,249, was indicted by a Federal Grand Jury at Madison, Wisconsin, on July 1, 1969, on two counts of violation of Title 18 USC, Section 1952, regarding travel from Ironwood, Michigan, to Hurley, Wisconsin, to operate a house of prostitution. She was arraigned September 4, 1969, and pled not guilty. On April 20, 1970, she withdrew her not guilty plea and pled guilty in USDC, Madison, Wisconsin, to one count of the indictment. She was released on bail and presentence investigation ordered. Presentence investigation by Probation Officer has not been completed and she has not been sentenced to date, more than a year after pleading.

It is not anticipated she will be sentenced prior to June 30, 1971. Milwaukee previously reported this matter a year ago by Milwaukee airtel to Bureau dated June 23, 1970.

2 - BUREAU (AM) (RM)
2 - MILWAUKEE
RLJ/dgl
(4)

166-87-725

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87) (P) DATE: 7/27/71

FROM : SA RAYMOND L. JOHNSON

SUBJECT: JOHN GASBARRI, aka ETAL
ITAR-PROSTITUTION

OO: MI

On 7/22/71 USA JOHN O. OLSON, WDW, MADISON, Wis. last stated that there still has not been any date set for sentencing in this matter and that the U.S. Probation still has the matter under presentence investigation.

Report will be submitted following sentencing.

RLJ
(2)

166-87-727

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 28 1971
FBI - MILWAUKEE

FORM 0-1

Date Received _____

Date Returned _____

Report by _____

5010-106

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87) (P) DATE: 9/23/71

FROM : SA RAYMOND L. JOHNSON

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: MILWAUKEE

On 9/8/71, attempt was made to contact United States Probation Officer LEE RUBIN, Madison, Wisconsin, who was out of the city.

Miss OLIVE MAROHL, Secretary, United States Probation Office, Madison, advised that no date has been set for sentencing and that this matter continues to be under pre-sentence investigation.

2 - Milwaukee
RLJ/brm
(2)

166-87-728

SEARCHED INDEXED
SERIALIZED FILED
SEP 23 1971
FBI—MILWAUKEE

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87)(P) DATE: 11/22/71

FROM : SA RAYMOND L. JOHNSON

SUBJECT: JOHN GASBARRI, aka ETAL
ITAR-PROSTITUTION

OO: MI

On 11/19/71 USA JOHN O. OLSON, WDW, Madison, Wis. said no date has been set for sentencing. He added that the U. S. Probation Officer is obtaining assistance from Chicago on presentence investigations in effort to clear up the back log.

The writer will follow with USA and submit report following sentencing.

RLJ
(2)

166-87-729
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 23 1971
FBI—MILWAUKEE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

DIRECTOR, FBI (166-1366) 1/24/72

SAC, MILWAUKEE (166-87)(P)

JOHN GASBARRI, aka; ET AL
ITAR - PROSTITUTION

OO: MI

On 1/18/72, AUSA JAMES R. MACK, WDW, Madison, Wisconsin, advised that no date has been set for sentencing of LOIS LOUISE GASBARRI. He advised, however, that the U.S. Probation Officer has completed his investigation of a number of old matters, including the GASBARRI one, and same is in process of transcription. Accordingly he believes that she will be sentenced before the end of January, 1972.

Milwaukee will continue to follow with USA and submit report following sentencing.

2 - Bureau
2 - Milwaukee (166-87)
RLJ/lj
(4)

SEARCHED INDEXED
SERIALIZED FILED
166-87-730

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	2-9-72	

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOHN GASBARRI, aka Et Al	SA DAVIDSON E. JOHNSON	DMD

CHARACTER OF CASE

ITAR - PROSTITUTION

REFERENCE

Re Milwaukee letter to Bureau dated 1-24-72.

-C-

ADMINISTRATIVE

Disposition sheet submitted.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
1 - Milwaukee							

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (166-1366)
1 - USA Madison
1 - Chicago (Attorney in Charge Chicago Field Office SHELDON DAVIDSON)
1 - Milwaukee (166-87)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

166-87-731

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE TO E. Johnson
READ FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA MADISON

Report of: SA RAYMOND L. JOHNSON
Date: February 9, 1972

Office: MILWAUKEE

Field Office File #: 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION

Synopsis: It was previously reported that LOIS LOUISE GASBARRI, FBI number 1,011,249 was indicted by a Federal Grand Jury at Madison, Wisconsin, on July 1, 1969, on three counts, two of which were for violation of Title 18, U.S. Code, Section 1952 regarding travel from Ironwood, Michigan, to Hurley, Wisconsin, to operate a house of prostitution. She was arraigned September 4, 1969, and pled not guilty. On April 20, 1970, she withdrew her not guilty plea and pled guilty in U.S. District Court, Madison, Wisconsin, to count 3 of the indictment. She was released on bail and presentence investigation ordered. On February 9, 1972, LOIS LOUISE GASBARRI appeared in U.S. District Court, Madison, Wis., before Judge JAMES E. DOYLE for sentencing. A 9-month sentence was imposed and then stayed and she was placed on one years probation. She was ordered to spend 30 days in a county jail beginning 2-18-72.

-C-

DETAILS

It was previously reported that LOIS LOUISE GASBARRI, FBI number 1,011,249 was indicted by a Federal Grand Jury at Madison, Wisconsin, on July 1, 1969, on three counts,

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

two of which were for violation of Title 18, United States Code, Section 1952, regarding travel from Ironwood, Michigan, to Hurley, Wisconsin, to operate a house of prostitution. She was arraigned September 4, 1969, and pled not guilty. On April 20, 1970, she withdrew her not guilty plea and pled guilty in United States District Court, Madison, Wisconsin, to count three of the indictment. She was released on bail and presentence investigation ordered.

On February 9, 1972, Assistant United States Attorney, JAMES M. BABLITCH, Western District of Wisconsin, Madison, Wisconsin, stated the following:

On February 9, 1972, LOIS LOUISE GASBERRI appeared in United States District Court, Madison, Wisconsin, before Judge JAMES E. DOYLE for sentencing. A nine-month sentence was imposed and then stayed and she was placed on one years probation. She was ordered to spend 30 days in a county jail beginning February 18, 1971. The other counts of the indictment were dismissed.

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Hurley's Showgirls Summoned to Probe

HURLEY, — (AP) — Twelve persons from Hurley, including six showgirls, have been subpoenaed to appear before a federal grand jury in Madison Tuesday, U.S. Atty. John Olson said today.

Olson noted that the grand jury was opening its second year of an investigation into alleged prostitution in the Hurley area.

(Indicate page, name of newspaper, city and state.)

Eau Claire Leader-Telegram, Eau Claire, Wis.

12/4/72

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification: 166-John Kalasardo

Submitting Office:

☐ Being Investigated

166-87-733

SEARCHED SD INDEXED

SERIALIZED DR FILED DR

DEC 7 1972

FBI — MILWAUKEE

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

FD-491 (4-15-76)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (166-87) DATE: 12/6/76

FROM : SAC, PITTSBURGH RE: FILE DESTRUCTION PROGRAM

SUBJECT: JOHN GASBARRI, aka;
RICHARD MATTRELLA, aka;
JOHN ROCCO KALASARDO, aka;
LOIS LOUISE GASBARRI, aka;
WILLIAM LOUIS DE SAUTEL, aka
ITAR - PROSTITUTION
(OO: Milwaukee)
(Bufile: 166-1366)

ORIGINAL DOCUMENTS. DO NOT BLOCK STAMP.

Enclosed are 3 items of evidentiary nature. These items are forwarded your office since you were OO at the time our case was RUC'd. Enclosures are described as follows:

1 - FD 302

2 - 1A

166-87-736

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 18 1976
FBI—MILWAUKEE

Enc.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

FBI/DOJ

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date October 2, 1968

CHARLENE SCOTT, [redacted], was interviewed in the presence of Detective DAN JONES, Morality Division, Winnipeg Police Department, and she advised as follows:

b6
b7C

She was born [redacted], Illinois. [redacted]

She has attended Kentucky State University, Frankfort, Kentucky; Roosevelt University, Chicago, Illinois; as well as the Chicago Circle Branch of the University of Illinois, Chicago, Illinois, having attended the latter university last summer. She plans on going to San Francisco to attend San Francisco State College or Merriott State near San Francisco, and is planning to study languages and Negro history.

She is currently employed through the Talbot Booking Agency at the Montcalm Motel in Fort Garry, Manitoba, as an exotic dancer. Prior to this she was a dancer for a short time at the Oxford Hotel in Winnipeg.

She worked as an exotic dancer from September to December, 1967, at the Band Box night club at Hurley, Wisconsin, and also from February 1, to April, 1968. She then worked at Augies in Minneapolis, Minnesota, until August, 1968, when she came to Winnipeg.

While working at Hurley, Wisconsin, she resided in an apartment at [redacted], Michigan, [redacted] GERALDINE MARSHALL, known as GERRY. MARSHALL also worked at the Band Box, as did [redacted] and KATHY LOGAN or COLLINS. [redacted] and KATHY [redacted] while CHARLENE and MARSHALL had a middle apartment. [redacted]

b6
b7C

MI 166-87-738

On 9/26/68 at Winnipeg, Canada File# MP 166-503-18

by SA MERLE E. NELSON:slh Date dictated 9/26/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Street. KATHY is from Milwaukee.

She denied any knowledge of prostitution activities at the Band Box, at the address where she resided in Ironwood, Michigan, or at Minneapolis and Winnipeg. She denied that she herself had engaged in such activities. She said she was employed by JOHN KALASARDO at the Band Box. She is sure he would not allow any such activities at his establishment.

When asked if she had been arrested, she advised in 1965 or 1966 she was involved with one MARIE MERCHANT in Chicago, who was arrested for alleged prostitution. However, the charges were dismissed.

FD-491 (4-15-76)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MI (166-87) DATE: 1-11-77

FROM : SAC, MP 166-503 RE: FILE DESTRUCTION PROGRAM

SUBJECT: John Dasbarris, aka
(Title)

ORIGINAL DOCUMENTS. DO NOT BLOCK STAMP.

Enclosed are 3 items of evidentiary nature. These items are forwarded your office since you were OO at the time our case was RUC'd. Enclosures are described as follows:

166-87-740

SEARCHED
SERIALIZED
2

Enc. DH

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

FBI/DOJ

FD-491 (Rev. 1-17-77)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87)

DATE: 10/22/77

FROM : SAC, MIAMI (166-319) (RUC)

☐ RUC

SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION
(OO: MILWAUKEE)

XX File Destruction Program

Enclosed are 3 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

XX You were OO at the time our case was RUC'd.

Enclosures are described as follows:

3 FD-302s
____ Lab Reports
____ Fingerprint Reports
____ 1A Exhibits

166-87-743

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 1977
FBI—MILWAUKEE

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FBI/DOJ

FD-491 (Rev. 1-17-77)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (166-87) DATE: 11-30-77

FROM : SAC, KNOXVILLE HCS/jam

☐ RUC

SUBJECT: SEE ATTACHED ☒ File Destruction Program

(Title)

Enclosed are 1 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1-745

SEARCHED
SERIALIZED
FILED
FBI—MILWAUKEE

Enc.

FBI/DOJ

4/25/69

AIRTEL AIR MAIL

TO: SAC, MILWAUKEE (166-87)

FROM: SAC, KNOXVILLE (166-216) (RUC)

JOHN GASBARRI, aka;
RICHARD MATTRELLA, aka;
LOIS LOUISE GASBARRI, aka;
WILLIAM LOUIS DE SAUTEL, aka
ITAR - PROSTITUTION
(OO: Milwaukee)

Re KX teletype to MI 4/25/69.

Enclosed herewith are nine copies of FD302 reflecting interview with CHARLENE GENEVIEVE TOWNSEND at South Pittsburg, Tenn.

166-216-4

2 - Milwaukee (Enc.-9)
1 - Knoxville

WBH/rep
(3) rep

SEARCHED
SERIALIZED
INDEXED
FILED

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 7/13/66

[redacted]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

166-87-746

On 7/13/66 at New York, New York File# NY 166-998 - 10

by SA FRANK J. MEYERS:jc Date dictated 7/13/66

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FD-491 (Rev. 1-17)

UNITED STATES GOVERNMENT

Memorandum

TO : Sac, Milwaukee (166-87)

FROM : Adic, New York (166-998)

DATE: 6-29-89

☐ RUC

☒ File Destruction Program

SUBJECT: John Gas Barri, aka
(Title)

eTaL

ITOR - Prostitution - OO: Milwaukee

Enclosed are 6 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1 - FD302

5 - 1A Exhibits

Enc. 6

166-87-747

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JUL 10 1989

FBI — MILWAUKEE

FBI - DOJ